



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, May 19, 2010
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER – **5:00 P.M.**
2. ROLL CALL

Present: Chair Jeanne Alspaugh, Commissioners Robert Frost, Ron King, Harry Schlegelmilch

Absent: Vice Chair Duchene, Commissioners John Faramelli and Stan Koczka

There are cards available if you would like to speak on agenda item 7 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting May 5, 2010

**Approved four (4) to zero (0) with corrections; moved by Commissioner Frost;
second by Commissioner Schlegelmilch.**

5. PAPAGO PARK MASTER PLAN

Donald Hadder, Sr. Principal Planner, will provide a review of proposed Papago Park Master Plan.

Commission action: Information item

6. CO-SPONSORSHIP REQUEST – THE CENTER FOR HUMANE LIVING 5K WALK FOR PEACE

John Francois, The Center for Humane Living (CHL), and Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, will provide information on the CHL fundraising event scheduled for November 14, 2010.

Commission action: Staff requests Commission to approve the co-sponsorship request to waive Facility Use Fees as submitted or with any suggested changes.

Co-sponsorship request to waive Facility Use Fees approved by a vote of four (4) to zero (0); moved by Commissioner Frost; second by Commissioner King.

7. PARKS WATER CONSERVATION EFFORTS

David Pratt, Irrigation Systems Coordinator, will provide update on Parks water conservation efforts.

Commission action: Information item

8. RE-ACCREDITATION OF PARKS & RECREATION DEPARTMENT BY THE COMMISSION FOR ACCREDITATION OF PARK AND RECREATION AGENCIES (CAPRA)

Recreation Supervisors Liz Hildenbrand-Crossman, Jona Davis, and Bob McNair will provide an update on the CAPRA Re-Accreditation process and current status.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – **5:54 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**